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07 JUN - 6 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 11 2007

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - BajaBuggy, Inc.

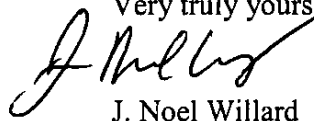
Dear Sirs:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer and Associates Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,



J. Noel Willard

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BAJABUGGYZ, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I as per attachment

SECOND: The date of adoption of the amendment(s) was:
May 1, 2007

THIRD: Adoption of Amendments (CHECK ONE)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated MAY 18, 2007

BAJABUGGYZ, INC.

Corporation Name

By J. Noel Willard
(Chairman, Vice Chairman, President or other Officer)

J. NOEL WILLARD

Typed or printed name

PRESIDENT

Title

07 JUN -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V SHALL BE AMENDED AS FOLLOWS:

J. NOEL WILLARD - PRES.

7571 FALCON TRACE DRIVE W
JACKSONVILLE, FL 32222

JEREMY N WILLARD - VICE. PRES.

7571 FALCON TRACE DRIVE W
JACKSONVILLE, FL 32222

MARIE L. WILLARD - SEC.

7571 FALCON TRACE DRIVE W
JACKSONVILLE, FL 32222

MICHELE L WILLARD - TREAS.

7571 FALCON TRACE DRIVE W
JACKSONVILLE, FL 32222